



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/01/2016

X4Y4QHP4

Company Name: ROSEMOUNT AEROSPACE PROPERTIES LIMITED

Company Number: 04614379

Date of this return: 11/12/2015

SIC codes: 52290

Company Type: Private company limited by shares

Situation of Registered Office: FORE 1, FORE BUSINESS PARK HUSKISSON WAY
STRATFORD ROAD, SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4SS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LINCOLN'S INN 2 STONE BUILDINGS
LONDON
ENGLAND
WC2A 3TH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EDWIN COE SECRETARIES LIMITED**

*Registered or
principal address:* **2 STONE BUILDINGS
LINCOLN'S INN
LONDON
ENGLAND
WC2A 3TH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04586068**

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL JOHN**

Surname: **MIDDLETON**

Former names:

Service Address: **STAFFORD ROAD FORDHOUSES
WOLVERHAMPTON
ENGLAND
WV10 7EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **LYNNE ELIZABETH**

Surname: **POWELL**

Former names:

Service Address: **THE RADLEYS MARSTON GREEN
BIRMINGHAM
ENGLAND
B33 0HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **PETER**

Surname: **ROSS**

Former names:

Service Address: **UTC ACTUATION SYSTEMS STAFFORD ROAD
FORDHOUSES
WOLVERHAMPTON
UNITED KINGDOM
WV10 7EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **101 ORDINARY shares held as at the date of this return**
Name: **ROSEMOUNT AEROSPACE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.